

MINUTES

STATE BOARD OF NURSING SPECIAL FULL BOARD MEETING OPEN SESSION

Monday, March 3, 2014 1:00 P.M. 1560 Broadway, Suite #110A Denver, CO 80202

MEMBERS AND COUNSEL PARTICIPATED VIA TELEPHONE

THIS MEETING WAS POSTED PURSUANT TO DPO POLICY 80-17

Call to Order: 1:10 P.M.

MEMBERS:

WENDY COLÓN, MBA, RN; PATRICIA MCGUIRE CULLEN, PHD, NP, RN; THERESA CURE,

LPN; LISA DAVIS, MBA, BSN, RN; SHARON DEVINE, RN; VICKI ERICKSON, PHD, NP. RN, PRESIDENT; MATTHEW FOGEL, MBA, RN; THERESA LINDSEY, LPN, RN; JACQUE

RIORDON; VALERIE SCOTT; AND EVA TAPIA, MSN, NP, RN

NOT PRESENT: WENDY COLÓN; PATRICIA MCGUIRE CULLEN; THERESA CURE; AND THERESA LINDSEY

PRESIDING:

VICKI ERICKSON, PHD, NP, RN, PRESIDENT

COUNSEL:

PAMELA JACKSON, FIRST ASSISTANT ATTORNEY GENERAL

STAFF:

GEORGIA ROBERTS, PROGRAM DIRECTOR; AND BETH GLENN, ADMINISTRATIVE

MANAGER

NEW BUSINESS

The Board reviewed an application by Belinda Reed, RN, for the statutorily-required position as the Colorado Department of Public Health and Environment (CDPHE) representative on the Nurse Aide Advisory Committee (NAAC).

After discussion, a motion was made, seconded, and carried to appoint Ms. Reed to the NAAC for a term expiring June 30, 2018.

There being no further business, a motion was made, seconded, and carried to adjourn the Special Open Session meeting at 1:17 P.M., on Monday, March 3, 2014.

for Vicki Erickson

Vicki ⊑rickson, President

Colorado State Board of Nursing